

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
)
Plaintiff,) Case No. CR06-106-RSM-JPD
)
v.)
) DETENTION ORDER
NORMAN CHUA GONZALES,)
)
Defendant.)
_____)

Offenses charged:

Count 1: Conspiracy to Commit Bank Fraud in violation of 18 U.S.C. § 1344.

Count 2: Theft of Mail by Postal Employee in violation of 18 U.S.C. § 1709.

Date of Detention Hearing: April 4, 2006.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions other than detention will reasonably assure the appearance of defendant as required and the safety of the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant's criminal-background history reveals several offenses involving the use of controlled substances.

01 (2) Defendant's wife reported he admitted using methamphetamine, and believes he
02 may be currently using methamphetamine.

03 (3) Defendant has continued a pattern of economic crimes that appear to be related
04 to his substance abuse.

05 (4) Defendant is scheduled for sentencing for two separate offenses of forgery.

06 (5) Defendant has failed to appear on five occasions.

07 (6) There are no conditions or combination of conditions other than detention that
08 will ensure the economic safety of the community or the appearance of the defendant.

09 IT IS THEREFORE ORDERED:


10 (1) Defendant shall be detained pending trial and committed to the custody of the
11 Attorney General for confinement in a correction facility separate, to the extent
12 practicable, from persons awaiting or serving sentences or being held in custody
13 pending appeal;

14 (2) Defendant shall be afforded reasonable opportunity for private consultation with
15 counsel;

16 (3) On order of a court of the United States or on request of an attorney for the
17 government, the person in charge of the corrections facility in which defendant
18 is confined shall deliver the defendant to a United States Marshal for the purpose
19 of an appearance in connection with a court proceeding; and

20 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
21 counsel for the defendant, to the United States Marshal, and to the United States
22 Pretrial Services Officer.

23 DATED this 4th day of April, 2006.

24 
25 JAMES P. DONOHUE
26 United States Magistrate Judge

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